



# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010.

Company Number

SC287320

Company Name in full

NEWCO (830) LIMITED

Date of termination of appointment

Day	Month	Year
06	10	2005

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes.

NAME \* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

MBM BOARD NOMINEES LIMITED

Surname

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of  
MBM Secretarial Services Limited

Date

06/10/2005.

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Director and duly authorised attorney  
(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Isla Reid
MBM Commercial LLP
107 George Street
Edinburgh
DX number EH2 3ES      DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ      DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

